Division of Professional Regulation

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JB PRITZKERMARIO TRETO, JR.CECILIA ABUNDISGovernorSecretaryDirector

## **BUSINESS MEETING NOTICE**

To: ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

L. Duane Yockey, Chair Brian M. Berg Jr., Vice-Chair

Kevin Burke, Member Christy Crites, Member Gale Jamison, Member

Philip Kunz, J.D., Public Member

Sean Middleton, Member Richard M. Ray, Member Richard Rivera, Member

James P. Schlichting, Member

From: Kyle Lazell, Design Licensing Manager

Today's Date: May 4, 2022

Meeting Date: May 26, 2022

Meeting Time: 10:00 am

The State Board of Professional Engineers will convene for the purpose of conducting a general business meeting. To ensure the presence of a quorum of members, I request that you please advise me in advance of the meeting date if you are unable to attend. My email address is kyle.lazell@illinois.gov

Board members and individuals interested in participating in the Open Session of this **Virtual WebEx** meeting may use the below information to attend the meeting.

Meeting link: https://illinois.webex.com/illinois/j.php?MTID=m1496a7e31ff44ee48b8e51099cd6bab1

Meeting number: 2459 877 3563

To connect to the meeting by phone, you may call **(312)-535-8110** (U.S. Toll), then when prompted, enter the meeting number shown above.

The agenda for the meeting is attached.

## ILLINOIS STATE BOARD OF PROFESSIONAL ENGINEERS

## Agenda

l.	Board Member Announcements/Comments

- II. Guest Announcements/Comments
  - A. ISPE
- III. Licensing Manager Report
  - A. General Counsel Change
  - B. Rules Update
  - C. FY23 Board & CRC Schedule
  - D. Board Member Update
- IV. Review of Open Minutes
- V. Ongoing Business
- VI. Report from Subcommittees
  - A. Complaint Review subcommittee
- VII. New Business
  - A. NCEES Zone Meeting report
- VIII. Closed Session
  - A. Review closed minutes
  - B. Application review & discussion
- IX. Reminders
  - A. Next meeting
- X. Adjournment